

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES
FEBRUARY 21, 2017**

SIGN IN

**GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
RON SIMPSON
DAN MCDOWELL
TANJA COOK
JUDY WHITAKER**

**BOB PICKERELL
BILL DAVIS
PAUL JACKSTADT
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER**

Alderman Williams called the Insurance and Safety Committee Meeting to order.

Motion by Williams, second by Schmidtke to go into Closed Session.

**Motion by Williams, second by Thompson to come out of Closed Session. All Voted Yes.
Motion Carried.**

Motion by Williams, second by Thompson to give the Attorney's Settlement Authority as discussed in Closed Session tonight. All Voted Yes. Motion Carried.

Williams stated that next is the Resolution approving renewal of employee assistance program agreement.

Discussion by the council about the Employee Assistance Program Agreement and it was decided to table at this time.

Motion by Williams, second by Thompson to Adjourn the Insurance & Safety Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.